

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the October 29, 2013 regular business meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Governor's Office of Agricultural Policy, 404 Ann Street, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board
Summary Minutes of the Regular Business Meeting
Sloan Convention Center
Bowling Green, Kentucky
October 29, 2013**

Call to Order

James R. Comer, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 1:39 p.m. (CDT).

Roll Call

The following members were present: Dr. Betty Bailey; Don Goodin (designee for Secretary Larry Hayes); Pat Henderson; Wayne Hunt; Sam Lawson; Wayne Mattingly; Sam Moore; Troy Rankin; Jim Sidebottom; Dean M. Scott Smith; James R. Comer, Vice Chairman and Jamie Link (designee for Governor Steven L. Beshear).

Members absent: Roy Collins; Karen Curtis; Jim Mahan; Dr. Teferi Tsegaye (designee for President Mary Sias)

Notification of Media

Commissioner Comer received verification from Teresa Spreitzer, Board Secretary, that the media has been notified of the KADB monthly meeting.

Welcome

Commissioner Comer welcomed everyone to the meeting. Commissioner Comer reported on the success of the fifth annual Kentucky Proud Incredible Food Show held October 27 at the Lexington Center featuring Food Network celebrity chefs Bobby and Jamie Deen. In addition, Commissioner Comer stated that the first Kentucky Department of Agriculture (KDA) open house was held October 15 in Frankfort and was well received. KDA was able to showcase the Kentucky Proud program as well as inform the public of its regulatory duties, operations and services.

Approval of Minutes

Commissioner Comer entertained a motion to approve the minutes of the September 20, 2013 meeting.

Troy Rankin moved to approve the minutes as presented; Don Goodin seconded the motion.

VOTE: Motion Passed; Unanimous

Executive Director's Report

Commissioner Comer yielded the floor to Roger Thomas, Executive Director, Governor's Office of Agricultural Policy (GOAP) to give his report to the board.

Mr. Thomas acknowledged the staff's dedication in organizing/planning the GOAP Conference and recognized Angela Blank for leading the effort.

Mr. Thomas called on Biff Baker, Project Manager, to give an update to the board regarding the final funding of A2013-0247 Morehead State University.

Mr. Baker referenced a memo (on file with the Board Secretary) stating that the Fleming County Council did commit \$2,500 to Morehead State University at its September 24 meeting and sent a copy of the prioritization sheet to GOAP staff on September 30. No action was necessary.

Commissioner Comer called for a Motion to accept the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (on file with the Board Secretary) as of September 30, 2013, as reviewed during the KAFC Board meeting preceeding the KADB meeting.

Pat Henderson moved to accept the KAFC Financial Report; Sam Moore seconded the motion.

VOTE: Motion Passed; Unanimous

Old Business

Reports - Recipient Review Committees

Commissioner Comer stated that the four Recipient Review Committees met this morning to review the 3rd quarter reports and called on each committee spokesperson to give an update to the board.

<u>Application #</u>	<u>Recipient</u>	<u>Committee Chairman</u>
A2012-0194	Kentucky Horticulture Council	Sam Lawson, reporting
A2012-0231	Kentucky Department of Agriculture	Wayne Mattingly, reporting
A2012-0285	Kentucky Beef Network	Don Goodin, reporting
A2012-0288	Kentucky Dairy Development Council	Pat Henderson, reporting

Mr. Thomas informed the board that the referenced Recipients will come before the board in November requesting approval for second year funding as required in their agreement.

Memo Action Items

Commissioner Comer called on staff to present the following memo action items to the Board for consideration:

A2012-0108 Blue Grass Community Foundation

Mr. Baker presented a memorandum and attachments (on file with the Board Secretary) regarding the above-referenced project. The Recipient requested approval of additional county funding commitments of \$5,000 from Madison County and \$5,000 from Scott County to this project.

Staff recommends approval of this request.

Mr. Lawson moved to approve the staff recommendation as presented; Dr. Betty Bailey seconded the motion.

VOTE: Motion Passed; Unanimous

On-Farm Energy

Bill McCloskey, Director of Financial Services, presented a memorandum (on file with the Board Secretary) regarding the above-referenced program. Modifications to the legal agreements are requested as follows:

A2012-0103	Mac Farms, Inc.	Time Extension until March 31, 2014
A2013-0046	Winn Farms	Inverter change
A2013-0056	Bill Garnett Farms	Panel change
A2013-0081	Tim Guffey	Add heaters to 4 barns instead of 2
A2013-0089	Gerald Hudnall	Change from ground mount to roof mount
A2013-0109	Joel Armistead	Change solar panel suppliers
A2013-0110	J P Robertson	Change solar panel suppliers
A2013-0111	Double M Farms	Change solar panel suppliers
A2013-0151	Glenda Hobbs	Change solar panel suppliers
A2013-0159	Craig Wickman	Inverter change
A2013-0163	James Hughes	Inverter change
A2013-0169	Suzanne Cash	Change solar panel suppliers
A2013-0170	Gene Cash	Change solar panel suppliers

Staff recommends approval of these requests.

Mr. Rankin moved to approve the staff recommendations as presented; Dr. Bailey seconded the motion.

VOTE: Motion Passed; Unanimous

New Business

Programs Recommended for Approval¹

Commissioner Comer referenced four (4) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$408,568; and one Shared-use Equipment application requesting county funds totaling \$19,125. Total program funding requested \$427,693.

Jim Sidebottom moved to approve the program recommendations as presented; Mr. Moore seconded the motion.

VOTE: Motion Passed; Unanimous

Requested Program Amendments²

Commissioner Comer referenced three (3) CAIP Amendments requesting county funds totaling \$81,412.

Dr. Bailey moved to approve the program amendments as presented; Wayne Hunt seconded the motion.

VOTE: Motion Passed; Unanimous

Project Recommendation for Funding

Commissioner Comer called on staff to present the following project recommendation for funding:

A2013-0274 Kentucky Center for Agriculture and Rural Development

Mr. Baker presented the above-referenced project from the Kentucky Center for Agriculture and Rural Development requesting \$700,000 in state funds over two (2) years to deliver technical assistance and provide educational opportunities to agricultural and rural businesses.

The Blue Application Review Committee recommended funding this request for \$350,000 in state funds for 2014 and \$350,000 in state funds for 2015.

Mr. Hunt moved to approve the committee recommendation; Mr. Moore seconded the motion.

VOTE: Motion Passed; Unanimous

¹ A detailed list of projects funded under the County Agricultural Investment Program and Shared-use Equipment Program is attached as Appendix A.

² A detailed list of County Agricultural Investment Program Amendments is attached as Appendix B.

Project Recommendation for No Funding

Commissioner Comer called on staff to reference the project recommendation for No Funding.

A2013-0272 Jessamine County FFA Alumni Association Inc.

Mr. Baker presented the above-referenced project from Jessamine County FFA Alumni Association Inc. requesting \$8,000 in Jessamine County funds to provide financial assistance for a Farmers Back to School Program in Jessamine County.

The Blue Application Review Committee recommended no funding this request due to the project's limited producer impact.

Mr. Goodin moved to approve the committee recommendation; Dr. Bailey seconded the motion.

VOTE: Motion Passed; Unanimous

Pending Applications

Commissioner Comer referenced the following pending applications and invited the board to ask questions of any:

A2013-0217	Franklin Simpson High School Agricultural Education
A2013-0265	ProEquine Link, LLC
A2013-0275	The Weekly Juicery, LLC
A2013-0276	Appalachia-Science in the Public Interest

No action necessary.

Discussion – 2014 Timeline Update & 2014 Program Changes

Commissioner Comer called on Joel Neaveill, Chief of Staff, to lead a discussion regarding the 2014 Timeline and Suggested Program Changes.

Mr. Neaveill provided the board with a list of suggested program changes collected by staff throughout the year and a printout of the KADF Farmers' Market Projects from 2001-2012 (both on file with the Board Secretary). Mr. Neaveill stated that at the November meeting GOAP staff will provide suggested program recommendations and refer to the December board for vote before rollout in January 2014.

Mr. Neaveill informed the board that GOAP will have an Application Management System whereby applicants may apply online.

Closing Remarks

Mr. Thomas stated that a motion to vacate the ruling of the three judge Master Settlement Agreement (MSA) arbitration panel had been filed in Franklin Circuit Court citing the panel exceeded their authority when they altered the original MSA.

Adjournment

Mr. Comer entertained a motion to adjourn.

Dr. Bailey moved to adjourn the October KADB meeting; Mr. Rankin seconded the motion.

VOTE: Motion Passed; Unanimous

The KADB meeting adjourned at 3:49 p.m. (CDT).

APPROVED DATE:

11-22-13

PRESIDING OFFICER:

James R. Comer
James R. Comer

BOARD SECRETARY:

Teresa Spreitzer
Teresa Spreitzer

Appendix A: Program Lists

CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2013-0285	Caldwell-Lyon Cattlemen's Association Inc.	Caldwell	\$53,900.00
A2013-0286	Logan County Cattlemens Association Incorporated	Logan	\$109,668.00
A2013-0288	Pulaski County Conservation District	Pulaski	\$150,000.00
A2013-0289	Bullitt County Cattlemen's Association, Inc.	Bullitt	\$95,000.00
			\$408,568.00

Shared-use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2013-0287	Logan County Conservation District	Logan	\$19,125.00
			\$19,125.00

Total County Funds Recommended for Approval in Programs: **\$427,693.00**

Appendix B: Program Amendments

App # A2012-0313
Applicant Name Todd County Conservation District
Original Amount Approved \$220,000
Execution Date 12/05/2012
Requested Change The applicant requests an additional \$2,000 in Todd County funds for the CAIP program. The request received a high priority from the Todd County Council.
This is the first request for an amendment to this application number.
The term of the program shall remain 12-months from the execution date of the original agreement.
Approval of this request would bring the program total to \$222,000.
Recommend Approval

App# A2012-0317
Applicant Name Johnson County Agricultural Advancement Council, Inc.
Original Amount Approved \$54,000
Execution Date 02/12/2013
Requested Change The applicant requests an additional \$32,000 in Johnson County funds for the CAIP program. The request received a high priority from the Johnson County Council.
This is the first request for an amendment to this application number.
The term of the program shall remain 12-months from the execution date of the original agreement.
Approval of this request would bring the program total to \$86,000.
Recommend Approval

App# A2013-0183
Applicant Name Barren County Conservation District
Original Amount Approved \$325,567
Execution Date 07/10/2013
Requested Change The applicant requests an additional \$47,412 in Barren County funds for the CAIP program. The request received a high priority from the Barren County Council.
This is the first request for an amendment to this application number.
The term of the program shall remain 12-months from the execution date of the original agreement.
Approval of this request would bring the program total to \$372,979.
Recommend Approval

Kentucky Agricultural Development Board Meeting

UPDATED

MEETING AGENDA



KENTUCKY AGRICULTURAL
DEVELOPMENT FUND

*Sloan Convention Center
1021 Wilkinson Trace
Bowling Green, Kentucky 42103*

**Tuesday, October 29, 2013
1:00 PM (CDT)**

Call to Order

Roll Call

Notification of Media

Welcome

Review and Approval of Meeting Minutes for September 20, 2013

Executive Director's Report

Roger Thomas, Executive Director

Old Business

Reports

Recipient Review Committees

A2012-0194 Kentucky Horticulture Council

A2012-0231 Kentucky Department of Agriculture

A2012-0285 Kentucky Beef Network

A2012-0288 Kentucky Dairy Development Council

Memo Action Items

A2012-0108 Blue Grass Community Foundation

Additional County Funds Request

On-Farm Energy Action Request

New Business

Programs Recommended for Approval

Requested Program Amendments

Recommendations for Funding

Recommendations for No-Funding

Pending Applications

Discussion – 2014 Timeline Update

Adjournment